



**Mount Joy Borough Authority
Pre-Authority Meeting Agenda
4:00 PM, November 17, 2015**

1. Call to Order
2. Roll Call—Chairman Gainer, Mr. Weidman, Mr. Rebman, Mr. Derr and Mr. Golicher
3. Public Input Period – Hearing of any citizen within the service area.
4. Presentation by Stacy Heistand from Asset Strategy regarding pension plan updates.
5. Reports:
 - A. Authority Manager
 - B. Operations Manager
 - C. Business Manager
 - D. Consulting Engineer
6. Approval of the Minutes: Approval of the minutes from October 20, 2015.
7. Unfinished Business:
 - A.
8. New Business:
 - A. Consider approval of M2 Construction, LLC. payment request No. 7 for the Pump Station 2 Project in the amount of \$80,415.00 as recommended by ARRO Consulting's letter dated November 5, 2015.
 - B. Consider approve to reduce letter of credit #D006856 for GD Investments, LLC. for The Meadows Development in the amount of \$43,548.25 retaining a balance of \$19,096.75 as recommended by ARRO Consulting's letter dated October 29, 2015.
 - C. Consider approval of appraisal agreement with Industrial Appraisal Company to conduct an on-site inspection and appraisal of all property owned by Mount Joy Borough Authority.
 - D. Consider approval of Resolution No. 14-15 to clarify the definitions of Actuarial Equivalent, Average Monthly Salary and Service for benefit purposes for the Authority's Pension Plan.
9. Any other matter proper to come before the Authority:
 - A.
10. Authorization to pay bills:
 - A. Consider approval of Requisition No. 14 for the Water Operating Fund in the amount of \$28,329.71 and Sewer Operating Fund in the amount of \$61,397.14.
 - B. Consider approval of Requisition No. WBRI 15-20 from the Water Bond Redemption and Improvement Fund in the amount of \$26,271.67
 - C. Consider approval of Requisition No. SBRI 15-10 from the Sewer Bond Redemption and Improvement Fund in the amount of \$90,292.38.
11. Meetings and dates of importance:
 - A. Tuesday, December 1, 2015 Regular Monthly Meeting – 4 PM

B. Tuesday, December 15, 2015

Pre-Authority Meeting – 4 PM

C. Monday, December 21, 2015

Employee Holiday Party – 5:30 PM

D. Tuesday, January 5, 2016

Regular Monthly Meeting – 4 PM

12. Executive Session

13. Adjournment

If you are a person that requires accommodations to participate, please contact Authority staff to discuss how we may best accommodate your needs.

21 East Main Street, Mount Joy, PA 17552 • (717) 653-5938 • Fax (717) 653-6680
authority@mountjoypa.org • www.mountjoyborough.com